



Minutes NV IT Integration Committee

DATE	May 25, 2006
TIME	2:00 PM
LOCATION	400 West King Street, Suite 300
RECORDER	Maggie Thorne

ATTENDANCE

Name	Present	Name	Present
Alan Rogers, Chair Personnel Dept	✓	Andy Harvey, Co-Chair LCB	✓
Lon Bean, Agriculture	✓	Gary Buonarcorsi, Welfare	
Joe Dabrowski, Colorado River Commission		Eric Dugger, LCB	
Ernie Hernandez, Health Division		Louise Roberts for Arun Kumaran, Motor Vehicles	✓
David Mortensen, DETR	✓	Steve Mund, Controller's Office	✓
Mel Rosenberg, HCFP	✓	David Terwilliger, NDOT	✓
Alex Echo, Controller's Office		Dan Erlendon, DOC	
Dan Goggiano, DoIT		Jack Harris, DoIT	✓
Doug Wells, PS	✓	Troy Williams, MHDS	

Other attendees

Name	Name
Alisanne Maffei, DoIT	Maggie Thorne, DoIT
Greg Dykes, MHDS	Chris Ipsen, DoIT

CALL TO ORDER

Alan Rogers called the meeting to order at 2 :00 pm

APPROVAL OF MINUTES

The minutes of the April 27 meeting were reviewed.

OLD BUSINESS

Alan Rogers asked for a volunteer to Chair the Standards Subcommittee. No volunteers came forth, so Alan said he would continue chairing the subcommittee and would not have this as an agenda item for the next meeting.

NEW BUSINESS

- Alan provided a brief report on the Sharing subcommittee's meeting that met on April 27th.
- Members reviewed a blurb prepared by Alan on the Committee's IT Governance Structure. The final statement was approved that will be posted on the website for IT Integration.

"The Information Technology (IT) Integration Committee has been organized to promote and enhance data sharing opportunities by developing standards that can be applied to data elements and recommend data transport systems. The committee will complement and coordinate with the Enterprise Architecture, IT Security and the Technical Standards committees. This committee will promote additional information sharing to make

government more efficient and accessible between all branches of state government, state agencies and to the public. This committee will report to and propose policies, standards and guideline recommendations to the Nevada IT Operations Committee.”

- Members approved the following Mission Statement:

“Enhance information sharing with the State to make government more efficient and accessible to the citizens by developing policies, standards, and guidelines for data and transport methods.”

- Goals and Objectives were discussed. Alan indicated he would expand on each goal by writing objectives that would be discussed at the next meeting. Goals accepted by the committee members included:

Goal 1 – Define data standards that will facilitate information sharing.

Goal 2 – Recommend transport methodologies for data sharing.

Goal 3 – Promote acceptance of policies, standards and guidelines by public/private agencies.

- Alan also asked the membership to send to him a list of standards currently being used in their agencies, such as XLM. Members were asked to send their standards via INTEGRATION@LISTSERV.state.nv.us in order that Alan could prepare a master listing.

ADJOURNMENT

The meeting was adjourned at 3:00 pm and the members of the Standards Subcommittee met directly thereafter.

The next Committee meeting will be held June 29 at 2:00 PM – Location: DoIT, 400 West King Street, Suite 300, Large Conference Room. Subcommittee meetings will meet directly after the general meeting.